## EMERGENCY CITY COUNCIL MEETING JANUARY 30, 2002

## **PRESENT**

Gayle Bunker

Bruce Curtis Robert Droubay Margaret Dutson Glen Swalberg Mayor

Council Member Council Member Council Member Council Member

**ABSENT** 

Wesley Bloomfield

Council Member

ALSO PRESENT

Gregory Jay Schafer

City Recorder

Mayor Bunker called the meeting to order at 9:00 a.m. He stated that notice of the meeting time, place, and agenda had been posted at the City Building, had been provided to the <u>Millard County Chronicle/Progress</u>, and had been given to each member of the City Council by telephone. Gregory Jay Schafer, City Recorder, acted as secretary.

Mayor Bunker stated that this emergency meeting had been called because of failure to take action on an agenda item at the Regular City Council Meeting held Jaruary 28, 2002. He then requested a motion to hold an emergency meeting.

Council Member Bruce Curtis MOVED to hold an Emergency City Council Meeting for the purpose of taking action on an item which was on the agenda of the Regular City Council Meeting held January 28, 2002. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

## **BUSINESS**

## MAYOR GAYLE BUNKER: APPOINTMENT OF MEMBER TO BOARD OF ADJUSTMENT

Mayor Bunker stated that John Niles has been serving on the Board of Adjustment but his term expired in March, 2001. Mr. Niles has not been reappointed but has agreed to serve another term and it is necessary to have him reappointed prior to the Board of Adjustment meeting scheduled for Tuesday, February 5, 2002. Council Member Robert Droubay MOVED to reappoint John Niles as a member of the Board of Adjustment. The motion was SECONDED by Council Member Glen

ECCM 01-30-02 Page 2

Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 9:10 a.m.

GAYLE BUNKER, Mayor

GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 02-11-02

